



MINUTES OF ENGINEERING COMMITTEE MEETING

Covering Design, Construction, Capital Improvement,
Master Plan and other Engineering, Operational and
Planning Related Matters

Wednesday, April 20, 2021, 2:00 pm, via video/teleconference.

MINUTES

1. Convene Meeting 2:00 p.m.
Committee Members Present:
Mark Smolley
Lois Henry
Ken Lande
Mike Murphy
Absent:
David Ladd

Staff Present:
Rick Rogers, District Manager
Josh Wolff, Engineering Manager
James Furtado, Operations Manager
Joel Scianna, Assistant Engineer
Holly Hossack, District Secretary

2. Oral Communications: None

4. New Business:
 - A. MASTER PLAN MODEL - PRESENTATION BY AKEL ENGINEERING
Tony Akel presented the Master Plan. He explained what it is, how to use it, and how it is developed.

Discussion by the Committee, staff and presenter regarding the fact that the model is already in use, possible uses for this model, and presenting this to the Board.
This is a living document that will be modified as needed.

3. Old Business:
 - A. ENGINEERING CALENDAR
J. Wolff introduced this item to the Committee.

Discussion by the Committee and staff regarding the calendar.

4. New Business:
 - B. FOREMAN GRADING & EROSION CONTROL BIDS
J. Wolff introduced this item. He summarized the project.

Discussion by the Committee and staff regarding the bids that were sent in and who to award the bid to.

M. Smolley made a motion to recommend that the Board award the contract to Freyer & Laureta. Seconded by K. Lande.

ROLL CALL VOTE: RECOMMENDATION PASSED
AYES: All present
NOES:
ABSTAIN:

- C. CROSS COUNTRY PIPELINE CONSTRUCTABILITY STUDY BID
J. Wolff introduced this item and described the project. Only one bid was received. Staff is not comfortable with a single bid so they would like to go out for bids again.

Discussion by the Committee and staff regarding rewriting the scope of the work, VOCs, and adding public presentations.

The Committee agreed to go back out to re-bid.

- D. LYON COMPLEX ACCESS ROAD PROPOSALS
J. Wolff introduced this item and described the project. This is a feasibility study for relocation of the road.

Discussion by the Committee and staff regarding the proposals, the current road, the cost of the new road vs. the old road, and slide mitigation.

M. Smolley made a motion to recommend that the Board award the contract to Sandis. L. Henry seconded the motion.

ROLL CALL VOTE: RECOMMENDATION PASSED
AYES: All present
NOES:
ABSTAIN:

5. Adjournment 3:18 p.m.